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Attorneys for Plaintiffs and the Putative Class

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

DAPHNE P. RAND, by and through DEBRA J. ) Case No. CV 09 0639 SI  
DOLCH, as Conservator of the Person and )  
Estate of DAPHNE P. RAND, Conservatee, on ) The Honorable Susan Illston  
Behalf of Themselves and All Others Similarly )  
Situating. )

Plaintiffs,

**STIPULATION RE SUBSTITUTION OF  
COUNSEL AND [PROPOSED] ORDER**

vs.

AMERICAN NATIONAL INSURANCE  
COMPANY, a Texas corporation.

Defendant.

Action Filed: 02/12/09

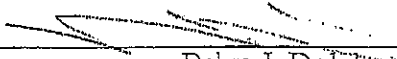
**STIPULATION**

The undersigned party and counsel hereby stipulate that Plaintiff DEBRA J. DOLCH, as Special  
Administrator of the Estate of DAPHNE P. RAND ("Plaintiff") retain Ingrid M. Evans and the  
Evans Law Firm, 1 Embarcadero, P.O. Box 2323, San Francisco, California 94126-2323, Telephone: (415)

441-8669; Facsimile: (888) 891-4906, and whose e-mail address is ingrid@evanslaw.com to  
represent her in place of Waters Kraus & Paul.


I consent to this substitution of counsel.

Dated: December 7, 2010

  
Debra J. Dolch  
As Special Administrator of the Estate of  
Daphne P. Rand


I consent to this substitution of counsel. EVANS LAW FIRM

Dated: 1/1/11

By:   
Ingrid M. Evans  
One of the Attorneys for Plaintiff

I consent to this substitution of counsel. WATERS KRAUS & PAUL

Dated: 1-5-11

By:   
Former Attorneys for Plaintiff

[PROPOSED] ORDER

IT IS SO ORDERED.



Hon. Susan Illston  
Judge of the United States District Court,  
Northern District of California